

**SUSANA MARTINEZ**  
GOVERNOR



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CHAIRMAN  
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## **New Mexico Land Grant Council**

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**COUNCIL MEETING**  
**UNM Continuing Education Bldg, Room D**  
**1634 University Blvd NE, Albuquerque NM**  
**Tuesday, May 30, 2017 - 10:00 am**

### **Agenda**

1. Call to Order - Roll Call
2. Introduction of Guests
3. Approval of Agenda
4. Approval of Meeting Minutes from Regular Council Meeting of April 26, 2017
5. Discussion and Possible Action on BLM Update including:
  - a. San Miguel Del Bado Land Grant Cemetery
  - b. Rio Grade Del Norte Monument Plan
6. Discussion and Possible Action on Forest Service Update including
  - a. Approval of Santa Fe National Forest Cooperating Agency Agreement
  - b. MOU with Council & Region 3
7. Discussion and Possible Action on Treaty of Guadalupe Hidalgo Division Update
8. Discussion and Possible Action on Legal Services Contract Update
9. Discussion and Possible Action on Council FY 2017 & FY 2018 Budget
10. Discussion and Possible Action on UNM Contract
11. Discussion and Possible Action on Land Grant Support Fund
12. Discussion and Possible Action on Federal and State Legislation
13. Discussion and Possible Action on Land Grant Registry
14. Discussion and Possible Action on Correspondence Received by Council
15. Discussion and Possible Action on Land Grant Studies Program Update
16. Discussion and Possible Action on Staff Assignments
17. Public Comments – discussion only
18. Date and Location for next Council Meeting
19. Adjournment